

**U.S. District Court
North Carolina Middle District (NCMD)
CRIMINAL DOCKET FOR CASE #: 1:13-cr-00435-TDS-1**

Case title: USA v. HILL
Related Case: 1:17-cv-01036-TDS-JLW

Date Filed: 11/25/2013
Date Terminated: 11/12/2014

Assigned to: JUDGE THOMAS
D. SCHROEDER

Appeals court case numbers:
15-4057, 19-2077

Defendant (1)

BRIAN DAVID HILL
TERMINATED: 11/12/2014

represented by **BRIAN DAVID HILL**
310 FOREST STREET
APARTMENT 1
MARTINSVILLE, VA 24112
PRO SE

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TERMINATED: 09/30/2014
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*Designation: Public Defender or Community
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Pending Counts

18:2252A(a)(5)(B) and (b)(2)
Possess child pornography of a
prepubescent minor under 12
years of age
(1)

Disposition

Ten (10) months and twenty (20) days
imprisonment, but not less than time served; ten (10)
years supervised release; \$100.00 special assessment

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

represented by **ANAND PRAKASH RAMASWAMY**
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ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 11/25/2013 | <u>1</u> | INDICTMENT as to BRIAN DAVID HILL (1) count(s) 1. (Daniel, J) (Entered: 11/26/2013) |
| 11/26/2013 | <u>2</u> | ARREST Warrant Issued in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 11/26/2013) |
| 12/23/2013 | | Arrest of BRIAN DAVID HILL on 12/23/2013. (Starr, Logan) (Entered: 12/23/2013) |
| 12/23/2013 | | Attorney update in case as to BRIAN DAVID HILL. Attorney ERIC D. PLACKE for BRIAN DAVID HILL added. (Starr, Logan) (Entered: 12/23/2013) |

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| 12/23/2013 | | Minute Entry for proceedings held before MAG/JUDGE L. PATRICK AULD:Initial Appearance as to BRIAN DAVID HILL held on 12/23/2013. Proceedings Recorded. AUSA Sandra Hairston appeared on behalf of the USA. (Williamson, Wanda) (Entered: 12/23/2013) |
| 12/23/2013 | | Oral Motion Re: Detention by USA as to BRIAN DAVID HILL. (Williamson, Wanda) (Entered: 12/23/2013) |
| 12/23/2013 | <u>3</u> | SEALED FINANCIAL AFFIDAVIT by BRIAN DAVID HILL. (Daniel, J) (Entered: 12/23/2013) |
| 12/23/2013 | <u>4</u> | ORDER appointing Assistant Federal Public Defender ERIC D. PLACKE as counsel for BRIAN DAVID HILL. Signed by MAG/JUDGE L. PATRICK AULD on 12/23/2013. (Daniel, J) (Entered: 12/23/2013) |
| 12/23/2013 | <u>5</u> | ORDER SCHEDULING DETENTION HEARING/ARRAIGNMENT for 1/2/2014 at 2:30 PM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE as to BRIAN DAVID HILL. Signed by MAG/JUDGE L. PATRICK AULD on 12/23/2013. (Daniel, J) (Entered: 12/23/2013) |
| 12/27/2013 | <u>6</u> | SEALED Pretrial Service Report. UPON COMPLETION OF THE DETENTION HEARING, ANY PAPER COPIES OF THE PRETRIAL SERVICES REPORT SHALL BE RETURNED TO THE PROBATION OFFICE. by Plaintiff USA, Defendant BRIAN DAVID HILL (Walser, Elizabeth) (Entered: 12/27/2013) |
| 12/27/2013 | <u>7</u> | ARREST Warrant Returned Executed on 12/20/2013 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 12/30/2013) |
| 01/02/2014 | | Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:ARRAIGNMENT AND DETENTION HEARING as to BRIAN DAVID HILL (1) Count 1 held on 1/2/2014. AUSA Rob Lang. AFPD Eric Placke present with defendant. Defendant(s) pleads NOT GUILTY to all charges. No evidence presented. Defendant's Counsel stipulated to presentence report and ask detention order be entered until suitable conditions of release could be presented to the Court. The government consented to this request. Written order forthcoming. Proceedings recorded. (Garrett, Kim) (Entered: 01/02/2014) |
| 01/02/2014 | <u>8</u> | SCHEDULING ORDER as to BRIAN DAVID HILL Signed by John S. Brubaker, Clerk, U. S. District Court. Motions due 1/15/14. Responses due 1/22/14. Motion Hearing on any motions set for 2/3/14 at 9:30 am in Greensboro, N.C. Plea Agreements, if any, due no later than 12:00 noon 1/30/14. Change of Plea Hearing at 9:30 a.m. on 2/3/14, in Greensboro, N.C. Counsel to notify U.S. Attorneys Office of any scheduling conflicts no later than 1/27/14. Jury Trial set for 2/10/14 at 9:30 am in Greensboro, N.C. unless otherwise instructed by the Court. Distributed on 01/02/14. (Garrett, Kim) (Entered: 01/02/2014) |
| 01/03/2014 | <u>9</u> | ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 1/2/2014, granting Government's Oral Motion for Detention without prejudice to Defendant moving to reopen these proceedings if he able to present a potential release plan for consideration by the Court as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 01/03/2014) |
| 01/15/2014 | <u>10</u> | MOTION for Extension of Time To File Motion Pretrial Motions until January 22, 2014 by BRIAN DAVID HILL. (Attachments: # <u>1</u> Text of Proposed Order)(PLACKE, ERIC) (Entered: 01/15/2014) |
| 01/17/2014 | | Motion Submission as to BRIAN DAVID HILL re <u>10</u> MOTION for Extension of Time To File Motion Pretrial Motions until January 22, 2014 to JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 01/17/2014) |
| 01/17/2014 | <u>11</u> | ORDER signed by JUDGE CATHERINE C. EAGLES on 1/17/2014; the pretrial motion deadline in this case is hereby extended until Wednesday, January 22, 2014. The deadline for responses is hereby extended until Wednesday, January 29, 2014. The Court finds that the ends of justice are best served by granting this extension, and that they outweigh the interest of the public and the Defendant in a speedy trial. Accordingly, the delay occasioned by the granting of this extension shall be excluded in computing the time within which the trial of any such offense must commence. See Title 18, United States Code, Section 3161(h)(7). (Sheets, Jamie) (Entered: 01/17/2014) |

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| 01/22/2014 | <u>12</u> | MOTION for Psychiatric Exam – SEALED by USA, BRIAN DAVID HILL as to BRIAN DAVID HILL. Responses due by 2/18/2014 (Attachments: # <u>1</u> Text of Proposed Order)(PLACKE, ERIC) (Entered: 01/22/2014) |
| 01/23/2014 | | Motion Submission as to BRIAN DAVID HILL re <u>12</u> MOTION for Psychiatric Exam – SEALED to JUDGE CATHERINE C. EAGLES. (Sanders, Marlene) (Entered: 01/23/2014) |
| 01/23/2014 | <u>13</u> | SEALED ORDER re: <u>12</u> Motion for Psychiatric Exam – SEALED filed by BRIAN DAVID HILL. Signed by JUDGE CATHERINE C. EAGLES on 1/23/2014. (Daniel, J) (Entered: 01/23/2014) |
| 02/18/2014 | <u>14</u> | SEALED ORDER . Signed by JUDGE CATHERINE C. EAGLES on 2/18/2014. (Daniel, J) (Entered: 02/19/2014) |
| 04/21/2014 | <u>15</u> | MOTION to Suppress Confession by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/23/2014) |
| 04/21/2014 | <u>16</u> | MOTION to Suppress Evidence by BRIAN DAVID HILL. (Attachments: # <u>1</u> Letter from Defendant, # <u>2</u> Envelope)(Daniel, J) (Entered: 04/23/2014) |
| 05/08/2014 | <u>17</u> | Psychiatric Report Received SEALED as to BRIAN DAVID HILL. (Daniel, J) (Entered: 05/08/2014) |
| 06/04/2014 | | Minute Entry for proceedings held before JUDGE N. C. TILLEY, JR: AUSA Anand Ramaswamy appeared on behalf of the Government. FAFPD Eric Placke appeared as counsel for the defendant. Status Conference as to BRIAN DAVID HILL held on 6/4/2014. Defendant did not state a basis to support the Pro Se Motions to Suppress, therefore the court denied the Motions. The Court denies Pro Se Motion to Substitute Counsel. Jury Trial set for 6/9/2014 before Judge Osteen, Jr., Courtroom No. 1, Greensboro, NC. (Court Reporter Jane Calhoun.) (Winchester, Robin) (Entered: 06/04/2014) |
| 06/04/2014 | | ORAL ORDER denying <u>15</u> Motion to Suppress as to BRIAN DAVID HILL (1); denying <u>16</u> Motion to Suppress as to BRIAN DAVID HILL (1) by JUDGE N. C. TILLEY, JR on 6/4/2014. See 6/4/2014 Minute Entry. (Winchester, Robin) (Entered: 06/04/2014) |
| 06/04/2014 | | Set Hearing as to BRIAN DAVID HILL Jury Trial set for 6/9/2014 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEEN JR.. (Winchester, Robin) (Entered: 06/04/2014) |
| 06/04/2014 | | Case as to BRIAN DAVID HILL assigned to Judge CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Winchester, Robin) (Entered: 06/04/2014) |
| 06/04/2014 | <u>18</u> | MOTION to Continue Trial by BRIAN DAVID HILL. Responses due by 6/30/2014 (Attachments: # <u>1</u> Text of Proposed Order)(PLACKE, ERIC) (Entered: 06/04/2014) |
| 06/05/2014 | | TEXT ORDER – The case of <u>United States v. Brian David Hill</u> was originally set for plea or trial during the June, 2014 Criminal Term. On June 4, 2014, a status conference was held, and following the status conference, this matter was set for trial beginning June 9, 2014, in Courtroom 1, apparently without objection. Later on June 4, 2014, counsel for Defendant filed a motion to continue. In light of the exceptional family circumstances described in the motion to continue, this court will continue jury selection and trial from June 9 to June 10 beginning at 11:00. If additional time is required to allow counsel and Defendant time to prepare for trial, the court will consider a request on June 10 to delay the start of the evidence until Wednesday, June 11, 2014. However, a further continuance to another term of court does not appear necessary in light of the fact counsel's motion suggests the requested delay is primarily for the purpose of allowing consultation between counsel and Defendant as to the court's rulings and to permit further plea discussions. Notably, the motion does not specifically identify any necessary trial preparation. [Issued by CHIEF JUDGE WILLIAM L. OSTEEEN, JR., on 6/5/2014.] (Cable, Frances) (Entered: 06/05/2014) |
| 06/10/2014 | <u>19</u> | Factual Basis Document as to BRIAN DAVID HILL filed on 6/10/2014 (Welch, Kelly) (Entered: 06/10/2014) |

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| 06/10/2014 | <u>20</u> | PLEA AGREEMENT as to BRIAN DAVID HILL (Welch, Kelly) (Entered: 06/10/2014) |
| 06/10/2014 | | Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: CHANGE OF PLEA HEARING held on 6/10/2014. AUSA Anand Ramaswamy present on behalf of the Government. FAFPD Eric Placke present on behalf of the Defendant. Defendant present in custody. Defendant placed under oath and advised of rights/charges/penalties; Court reviews the plea agreement; BRIAN DAVID HILL (1) pleads GUILTY to Count 1. Court finds the Defendant is competent to enter a guilty plea; plea accepted and defendant adjudged GUILTY; Court orders the preparation of a Presentence Report, to be expedited. Court orders a psychosexual evaluation; (Sentencing set for 9/30/2014 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEEEN JR.) (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 06/10/2014) |
| 08/11/2014 | <u>21</u> | SEALED Draft Presentence Investigation Report as to BRIAN DAVID HILL. Per LCrR32.2, the parties shall notify the probation officer of initial objections or corrections/modifications to the presentence report by 8/25/2014. Pleadings related to sentencing factors are due by 9/2/2014. (Whitten, Dana) (Entered: 08/11/2014) |
| 08/19/2014 | <u>22</u> | SEALED Response to Draft PSR – NOTICE TO PROBATION AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL. (RAMASWAMY, ANAND) (Entered: 08/19/2014) |
| 08/21/2014 | <u>23</u> | Psychiatric Report Received SEALED dated 8/5/2014 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 08/21/2014) |
| 08/25/2014 | <u>24</u> | SEALED Response to Draft PSR – NOTICE TO PROBATION AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL. (PLACKE, ERIC) (Entered: 08/25/2014) |
| 08/27/2014 | <u>25</u> | SEALED MOTION to Withdraw as Counsel of Record and to Extend Deadline for Filing Sentencing Position Papers by BRIAN DAVID HILL as to BRIAN DAVID HILL. Responses due by 9/22/2014 (Attachments: # <u>1</u> Exhibit)(PLACKE, ERIC) (Entered: 08/27/2014) |
| 09/02/2014 | <u>26</u> | (SEALED) POSITION PAPER RE SENTENCING FACTORS – NOTICE TO THE COURT AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL (PLACKE, ERIC) (Entered: 09/02/2014) |
| 09/02/2014 | <u>27</u> | MOTION filed by BRIAN DAVID HILL to Withdraw Guilty Plea. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/03/2014) |
| 09/03/2014 | <u>28</u> | FACTUAL STATEMENT of BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/03/2014) |
| 09/03/2014 | | Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: Motion Hearing as to BRIAN DAVID HILL held on 9/3/2014. AUSA Nick Matkins appeared on behalf of the Government. FAFPD Eric Placke appeared on behalf of the Defendant. For the reasons stated in the record the Court denied <u>25</u> SEALED Motion, and as a result of the denial of the motion, the Court finds the motion for extension of time to file sentencing pleadings is moot and therefore denied. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 09/04/2014) |
| 09/09/2014 | <u>29</u> | MOTION filed by BRIAN DAVID HILL to file more evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/09/2014) |
| 09/10/2014 | <u>30</u> | SUPPLEMENT filed by BRIAN DAVID HILL re: <u>29</u> MOTION to file more evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/10/2014) |
| 09/10/2014 | <u>31</u> | Additional Attachments to <u>30</u> Supplement. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/10/2014) |
| 09/15/2014 | <u>32</u> | MOTION by BRIAN DAVID HILL to file Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/15/2014) |
| 09/16/2014 | | Motion Submission as to BRIAN DAVID HILL re <u>29</u> MOTION to file more evidence, <u>27</u> MOTION to Withdraw Plea of Guilty, <u>32</u> MOTION to file evidence to CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 09/16/2014) |

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| 09/16/2014 | <u>33</u> | SEALED PRESENTENCE INVESTIGATION REPORT – FINAL as to BRIAN DAVID HILL. (Whitten, Dana) (Entered: 09/16/2014) |
| 09/18/2014 | <u>34</u> | MOTION to File Evidence filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Presidential Pardon Application, # <u>2</u> Envelope) (Sheets, Jamie) (Entered: 09/18/2014) |
| 09/18/2014 | <u>35</u> | MOTION entitled "Motion of Discovery" (Case files) filed by BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 09/18/2014) |
| 09/18/2014 | <u>36</u> | MOTION entitled "Motion of Discovery" (forensic computer examination) filed by BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 09/18/2014) |
| 09/18/2014 | <u>37</u> | MOTION entitled "Motion to File Evidence" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Sheets, Jamie) (Entered: 09/18/2014) |
| 09/22/2014 | <u>38</u> | MOTION filed by BRIAN DAVID HILL of Evidence and Notification. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014) |
| 09/23/2014 | <u>39</u> | MOTION filed by BRIAN DAVID HILL for Substitution of Counsel. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014) |
| 09/23/2014 | <u>40</u> | MOTION filed by BRIAN DAVID HILL of Notification. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/23/2014) |
| 09/26/2014 | <u>41</u> | MOTION by BRIAN DAVID HILL to Declare. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014) |
| 09/26/2014 | <u>42</u> | MOTION by BRIAN DAVID HILL to Suppress Evidence & Suppress the Confession. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014) |
| 09/26/2014 | <u>43</u> | MOTION by BRIAN DAVID HILL to Withdraw Guilty Plea and Request a Trial. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014) |
| 09/26/2014 | <u>44</u> | MOTION by BRIAN DAVID HILL to Testify. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014) |
| 09/26/2014 | <u>45</u> | MOTION by BRIAN DAVID HILL to file Last Minute Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 09/26/2014) |
| 09/30/2014 | <u>46</u> | DECLARATION of Susan Basko in Support of BRIAN DAVID HILL'S Motion to Withdraw Guilty Plea, Motion for a Substitute Attorney, Sentencing, and any other purposes. (Attachments: # <u>1</u> Envelope)(Welch, Kelly) (Entered: 09/30/2014) |
| 09/30/2014 | | Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEN JR. in G-1: Case called for Sentencing as to BRIAN DAVID HILL on 9/30/2014; AUSA Anand Ramaswamy appeared on behalf of the Government. FAFPD Eric Placke appeared on behalf of the Defendant. Defendant present in custody. In light of Defendants pro se statements, Court allows FAFPD Placke to withdraw as counsel of record; Court to appoint substitute counsel; Court ordered all discovery material previously provided by the United States to be sealed and can only be viewed by substitute counsel; FAFPD Placke returned discovery material to AUSA Ramaswamy at the conclusion of this hearing; Court ordered Government to subpoena Susan Basko to appear at the sentencing hearing (see pleading <u>46</u>); Court continued sentencing in this matter to 11/7/2014 at 3:00 p.m. in Greensboro, Courtroom 1; Status Conference set for 10/15/2014 at 2:00 p.m. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 09/30/2014) |
| 09/30/2014 | | Set Hearings as to BRIAN DAVID HILL: Sentencing reset for 11/7/2014 03:00 PM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEN JR. Status Conference set for 10/15/2014 02:00 PM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEN JR. (Welch, Kelly) (Entered: 09/30/2014) |
| 10/01/2014 | <u>47</u> | CJA 20 Appointment of Attorney JOHN SCOTT COALTER for BRIAN DAVID HILL. NOTICE: Pursuant to 18 U.S.C. section 3006A(d)(4), approved CJA voucher forms will be posted to CM/ECF. Appointed counsel is responsible for requesting redactions to information contained within CJA vouchers. |

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| | | Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 10/1/2014. (Attachments: # <u>1</u> CJA 20 Worksheets)(Daniel, J) (Entered: 10/01/2014) |
| 10/06/2014 | <u>48</u> | MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014) |
| 10/06/2014 | <u>49</u> | MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014) |
| 10/07/2014 | <u>50</u> | MOTION by BRIAN DAVID HILL to File Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014) |
| 10/07/2014 | <u>51</u> | MOTION by BRIAN DAVID HILL to File Evidence. Responses due by 10/31/2014 (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 10/07/2014) |
| 10/15/2014 | | Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1:Status Conference as to BRIAN DAVID HILL held on 10/15/2014. AUSA Anand Ramaswamy appeared on behalf of the Government. Attorney Scott Coalter appeared on behalf of the Defendant. Court addressed the status of this case with the parties; Defense counsel advised Mr. Hill doesn't want to withdraw his guilty plea and that he would be prepared to proceed with sentencing on 11/07/2014; Court allowed defendant until 10/27/2014 to file pleadings; Government's responses due 11/04/2014; (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 10/15/2014) |
| 10/24/2014 | <u>52</u> | (SEALED) POSITION PAPER RE SENTENCING FACTORS – NOTICE TO THE COURT AND OPPOSING COUNSEL ONLY as to BRIAN DAVID HILL (COALTER, JOHN) (Entered: 10/24/2014) |
| 10/29/2014 | <u>53</u> | NOTICE by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Sheets, Jamie) (Entered: 10/29/2014) |
| 11/10/2014 | | Minute Entry for proceedings held before CHIEF JUDGE WILLIAM L. OSTEEEN JR. in G-1: Sentencing hearing as to BRIAN DAVID HILL held on 11/10/2014. AUSA Kyle Pousson appeared on behalf of the Government. Attorney Scott Coalter appeared on behalf of the Defendant. Defendant present in custody. For the reasons stated on the record, Court denied all pending pro se motions. (Court Reporter Joseph Armstrong.) (Welch, Kelly) (Entered: 11/10/2014) |
| 11/10/2014 | | ORAL ORDER denying Pro se Motions; Documents <u>27</u> , <u>29</u> , <u>32</u> , <u>34</u> , <u>35</u> , <u>36</u> , <u>38</u> , <u>41</u> , <u>42</u> , <u>43</u> , <u>44</u> , <u>45</u> , <u>48</u> , <u>49</u> , <u>50</u> and <u>51</u> as to BRIAN DAVID HILL (1). Issued by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 11/10/14. (See Minute Entry on 11/10/2014.) (Welch, Kelly) (Entered: 11/10/2014) |
| 11/12/2014 | <u>54</u> | JUDGMENT as to BRIAN DAVID HILL (1), Count(s) 1, Ten (10) months and twenty (20) days imprisonment, but not less than time served; ten (10) years supervised release; \$100.00 special assessment. Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 11/12/2014. (Daniel, J) (Entered: 11/12/2014) |
| 01/12/2015 | <u>55</u> | MOTION filed by BRIAN DAVID HILL for Extension of Time to file Notice of Appeal. (Attachments: # <u>1</u> Notice of Appeal, # <u>2</u> Complaint, # <u>3</u> Additional Evidence, # <u>4</u> Envelope)(Daniel, J) (Entered: 01/13/2015) |
| 01/13/2015 | | Motion Submission as to BRIAN DAVID HILL re <u>55</u> MOTION for Extension of Time to File Notice of Appeal to CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 01/13/2015) |
| 01/15/2015 | <u>56</u> | NOTICE filed by BRIAN DAVID HILL of Motion to Extend Time to file Appeal. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/15/2015) |
| 01/16/2015 | <u>57</u> | ORDER signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 1/16/2015; that Defendant's pro se Motion to Extend Time to File Appeal (Doc. <u>55</u>) is DENIED . (Sheets, Jamie) (Entered: 01/16/2015) |
| 01/26/2015 | <u>58</u> | MOTION by BRIAN DAVID HILL to Stay Judgment. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015) |
| 01/26/2015 | <u>59</u> | MOTION by BRIAN DAVID HILL to Request a Delay on Destruction of Property. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015) |

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| 01/26/2015 | <u>60</u> | New Evidence by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015) |
| 01/26/2015 | <u>61</u> | New Evidence Brief by BRIAN DAVID HILL re: <u>60</u> New Evidence. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/26/2015) |
| 01/29/2015 | <u>62</u> | NOTICE OF APPEAL without payment of fees filed by BRIAN DAVID HILL re: <u>54</u> Judgment and <u>57</u> Order. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 01/29/2015) |
| 01/29/2015 | <u>63</u> | Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: <u>62</u> Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 01/29/2015) |
| 01/30/2015 | <u>64</u> | NOTICE of Docketing Appeal from USCA as to BRIAN DAVID HILL re: <u>62</u> Notice of Appeal Without Fee Payment. USCA Case Mgr. Cathi Bennett; USCA Case Number 15-4057. (Daniel, J) (Entered: 01/30/2015) |
| 02/02/2015 | <u>65</u> | REQUEST by BRIAN DAVID HILL for Transcript. (Attachments: # <u>1</u> CJA 24 & Letter to Court Reporter, # <u>2</u> Envelope)(Daniel, J) (Entered: 02/03/2015) |
| 02/02/2015 | <u>66</u> | REQUEST by BRIAN DAVID HILL for Transcripts. (Attachments: # <u>1</u> CJA 24(s))(Daniel, J) (Entered: 02/03/2015) |
| 02/03/2015 | <u>67</u> | CJA 20 as to BRIAN DAVID HILL Authorization to Pay John S. Coalter in the amount of \$4,680.48, Voucher #141216000106. Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 12/30/2014. (Daniel, J) (Entered: 02/03/2015) |
| 02/03/2015 | <u>68</u> | SEALED Attachments to <u>67</u> CJA 20 – Authorization to Pay in case as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 02/03/2015) |
| 02/05/2015 | <u>69</u> | USCA ORDER appointing Mark A. Jones as counsel for BRIAN DAVID HILL re: <u>62</u> Notice of Appeal Without Fee Payment. USCA Case #15-4057. (Daniel, J) (Entered: 02/06/2015) |
| 03/30/2015 | <u>70</u> | Letter/MOTION by BRIAN DAVID HILL for certified copies of all documents or information including all SEALED documents for this case. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 03/30/2015) |
| 04/03/2015 | <u>71</u> | New Evidence for a New Trial, Habeas Corpus Petition (2255 Motion), Judgment of Acquittal, to overturn the conviction, or any other purpose filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Envelope)(Daniel, J) (Entered: 04/07/2015) |
| 04/06/2015 | <u>72</u> | Correction to New Evidence for a New Trial, Habeas Corpus Petition (2255 Motion), Judgment of Acquittal, to overturn the conviction, or any other purpose filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Additional attachment(s) added on 4/7/2015: # <u>2</u> Affidavit of Brian David Hill) (Daniel, J). (Entered: 04/07/2015) |
| 04/06/2015 | <u>73</u> | Additional Evidence for a New Trial, Habeas Corpus Petition (2255 Motion), Judgment of Acquittal, to overturn the conviction, or any other purpose filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/07/2015) |
| 04/07/2015 | <u>74</u> | USCA OPINION affirming in part; dismissed in part in case as to BRIAN DAVID HILL. USCA Case #15-4057. (Daniel, J) (Entered: 04/07/2015) |
| 04/07/2015 | <u>75</u> | JUDGMENT of USCA. In accordance with the decision of this court, the judgment of the district court is affirmed in part. The appeal is dismissed in part. This judgment shall take effect upon issuance of this court's mandate in accordance with Fed. R. App. P. 41 in case as to BRIAN DAVID HILL. USCA Case #15-4057. (Daniel, J) (Entered: 04/07/2015) |
| 04/13/2015 | | Motion Submission as to BRIAN DAVID HILL re <u>70</u> MOTION for certified copies of all documents or information including all SEALED documents, <u>58</u> MOTION to Stay, <u>59</u> MOTION to Request a Delay on Destruction of Property to CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 04/13/2015) |

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| 04/22/2015 | | Case as to BRIAN DAVID HILL referred to CHIEF JUDGE WILLIAM L. OSTEEEN JR., re: Prob 12B. (Daniel, J) (Entered: 04/22/2015) |
| 04/22/2015 | <u>76</u> | MOTION by BRIAN DAVID HILL requesting computer forensic examination in preparation for a writ of habeas corpus. (Daniel, J) (Entered: 04/23/2015) |
| 04/22/2015 | <u>77</u> | DECLARATION by BRIAN DAVID HILL on conditions at the times of false admissions of guilt. (Daniel, J) (Entered: 04/23/2015) |
| 04/23/2015 | <u>78</u> | Letter to BRIAN DAVID HILL regarding proper filing of court documents. (Daniel, J) (Entered: 04/24/2015) |
| 04/27/2015 | <u>79</u> | LETTER to Judge filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Daniel, J) (Entered: 04/27/2015) |
| 04/27/2015 | <u>80</u> | MOTION by BRIAN DAVID HILL to Strike and Rule out Psychiatric Diagnosis. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Envelope)(Daniel, J) (Exhibit E replaced with correct image on 4/28/2015) (Daniel, J). (# <u>7</u> Exhibit F) (Daniel, J) (Entered: 04/27/2015) |
| 04/27/2015 | <u>81</u> | MOTION by BRIAN DAVID HILL requesting for Autism Expert Testimony in preparation for Writ of Habeas Corpus. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/27/2015) |
| 04/27/2015 | <u>82</u> | SECOND DECLARATION by BRIAN DAVID HILL on conditions at the times of false admissions of guilt. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/27/2015) |
| 04/27/2015 | <u>83</u> | EVIDENCE by BRIAN DAVID HILL of the fact IP Address 24.148.156.211 was well known to other people prior to it being flagged or manually entered in Boca Raton. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 04/27/2015) |
| 04/27/2015 | <u>84</u> | EVIDENCE by BRIAN DAVID HILL of first Joy Strickland email proving prior warning to NC SBI agent Rodney White on defendant's innocence. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Envelope)(Daniel, J) (Entered: 04/27/2015) |
| 04/28/2015 | | Motion Submission as to BRIAN DAVID HILL re: <u>76</u> MOTION for Discovery, <u>80</u> MOTION to Strike, <u>81</u> MOTION Requesting Autism Expert Testimony in preparation for Writ of Habeas Corpus, to CHIEF JUDGE WILLIAM L. OSTEEEN JR. (Welch, Kelly) (Entered: 04/28/2015) |
| 04/29/2015 | <u>85</u> | MANDATE of USCA. The judgment of this court, entered April 7, 2015, takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure as to BRIAN DAVID HILL. USCA Case #15-4507. (Daniel, J) (Entered: 04/29/2015) |
| 04/29/2015 | <u>86</u> | Probation form 12B Petition for Modification of Conditions of Probation with Consent of the Offender as to BRIAN DAVID HILL. Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 4/29/2015. (Daniel, J) (Entered: 04/29/2015) |
| 04/29/2015 | <u>87</u> | ORDER signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 4/29/2015, that Defendant's pro se Motion to Stay Judgment (Doc. <u>58</u>), Motion to Request a Delay on Destruction of Property (Doc. <u>59</u>), Letter/Motion requesting certified copies of documents (Doc. <u>70</u>), Motion for Requesting Computer Forensic Examination (Doc. <u>76</u>), Motion to Strike and Rule out Psychiatric Diagnosis (Doc. <u>80</u>), and Motion for Requesting Autism Expert Testimony (Doc. <u>81</u>) are DENIED for lack of good cause as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 04/29/2015) |
| 04/29/2015 | <u>88</u> | ORDER FOR WARRANT as to BRIAN DAVID HILL. Signed by CHIEF JUDGE WILLIAM L. OSTEEEN JR. on 4/29/2015. (Daniel, J) Modified on 5/27/2015 to unseal document (Garrett, Kim). (Entered: 04/29/2015) |
| 04/29/2015 | <u>89</u> | Warrant Issued SRV as to BRIAN DAVID HILL. (Daniel, J) Modified on 5/27/2015 to unseal document(Garrett, Kim). (Entered: 04/29/2015) |
| 05/05/2015 | <u>90</u> | USCA ORDER granting counsel's motion to withdraw in case as to BRIAN DAVID HILL. USCA Case #15-4057. (Daniel, J) (Entered: 05/05/2015) |

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| 05/28/2015 | | Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:Initial Appearance for Violators in case as to BRIAN DAVID HILL held on 5/28/2015. AUSA Randall Galyon. Proceedings recorded. (Garrett, Kim) (Entered: 05/28/2015) |
| 05/28/2015 | | Oral Motion Re: Detention by USA as to BRIAN DAVID HILL. (Garrett, Kim) (Entered: 05/28/2015) |
| 05/28/2015 | <u>91</u> | SEALED FINANCIAL AFFIDAVIT by BRIAN DAVID HILL (Garrett, Kim) (Entered: 05/28/2015) |
| 05/28/2015 | <u>92</u> | CJA 20 Appointment of Attorney RENORDA E. PRYOR for BRIAN DAVID HILL. NOTICE: Pursuant to 18 U.S.C. section 3006A(d)(4), approved CJA voucher forms will be posted to CM/ECF. Appointed counsel is responsible for requesting redactions to information contained within CJA vouchers. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 05/28/15. (Attachments: # <u>1</u> CJA Worksheets) (Garrett, Kim) (Entered: 05/28/2015) |
| 05/28/2015 | <u>93</u> | ORDER SCHEDULING DETENTION/PRELIMINARY REVOCATION HEARING as to BRIAN DAVID HILL Detention/Preliminary Revocation Hearing set for 6/4/2015 02:30 PM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 05/28/15. (Garrett, Kim) (Entered: 05/28/2015) |
| 05/28/2015 | <u>94</u> | SRV Warrant Returned Executed on 5/27/2015 in case as to BRIAN DAVID HILL. (Daniel, J) (Entered: 05/29/2015) |
| 05/29/2015 | <u>95</u> | Emergency MOTION by BRIAN DAVID HILL to Recuse Judge. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 05/29/2015) |
| 05/29/2015 | <u>96</u> | Emergency MOTION by BRIAN DAVID HILL for Private Counsel. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 05/29/2015) |
| 05/29/2015 | <u>97</u> | NOTICE by BRIAN DAVID HILL of Deteriorating Health. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 05/29/2015) |
| 05/29/2015 | <u>98</u> | DECLARATION on Probation Issue by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 05/29/2015) |
| 06/01/2015 | <u>100</u> | MOTION by BRIAN DAVID HILL for Case Dismissal. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 06/02/2015) |
| 06/01/2015 | <u>101</u> | DECLARATION by BRIAN DAVID HILL re: <u>100</u> Motion for Case Dismissal. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 06/02/2015) |
| 06/02/2015 | <u>99</u> | First MOTION to Continue <i>Detention and Preliminary Revocation Hearing</i> by BRIAN DAVID HILL. (Attachments: # <u>1</u> Text of Proposed Order)(PRYOR, RENORDA) (Entered: 06/02/2015) |
| 06/03/2015 | | Motions Referred: RE: <u>99</u> First MOTION to Continue <i>Detention and Preliminary Revocation Hearing</i> , to MAG/JUDGE JOI ELIZABETH PEAKE (Garrett, Kim) (Entered: 06/03/2015) |
| 06/03/2015 | <u>102</u> | ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 6/3/2015, that the Defendant's Motion to Continue (Doc. # <u>99</u>) is GRANTED, and the Detention and Preliminary Revocation Hearing is continued until 6/11/2015 in case as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 06/03/2015) |
| 06/03/2015 | <u>104</u> | DECLARATION by BRIAN DAVID HILL for Probable Cause hearing and any other purposes. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 06/04/2015) |
| 06/04/2015 | <u>103</u> | NOTICE OF HEARING as to BRIAN DAVID HILL: Final Hearing re Revocation of Supervised Release set for 6/25/2015 09:30 AM in Greensboro Courtroom #1 before CHIEF JUDGE WILLIAM L. OSTEN JR. (Welch, Kelly) (Entered: 06/04/2015) |
| 06/04/2015 | | Motion Submission as to BRIAN DAVID HILL re <u>95</u> MOTION for Recusal, <u>96</u> MOTION to Appoint Attorney, <u>100</u> MOTION to Dismiss to CHIEF JUDGE WILLIAM L. OSTEN JR. (Welch, Kelly) (Entered: 06/04/2015) |

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| 06/05/2015 | | Reset Hearings as to BRIAN DAVID HILL: Detention/Preliminary Revocation Hearing set for 6/11/2015 02:30 PM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. (Garrett, Kim) (Entered: 06/05/2015) |
| 06/05/2015 | <u>105</u> | LETTER by BRIAN DAVID HILL {Entitled "Opinion on Judge Osteen"}. (Attachments: # <u>1</u> Def't's Letter "Promise of Change following Reinstatement of Supervised Release", # <u>2</u> Envelope) (Daniel, J) (Entered: 06/08/2015) |
| 06/08/2015 | | Case as to BRIAN DAVID HILL Reassigned to JUDGE THOMAS D. SCHROEDER. CHIEF JUDGE WILLIAM L. OSTEN JR. no longer assigned to the case. (Powell, Gloria) (Entered: 06/08/2015) |
| 06/08/2015 | <u>106</u> | LETTER by BRIAN DAVID HILL {Entitled "Defendant Begs Probation Office"}. (Attachments: # <u>1</u> Def't's Letter "Health Deterioration Report #1/Week1", # <u>2</u> Envelope) (Daniel, J) (Entered: 06/08/2015) |
| 06/09/2015 | <u>107</u> | NOTICE of Rescheduling: Final Revocation Hearing set for 6/30/2015 at 02:00 PM in Winston-Salem Courtroom #2 before JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Main Document 107 replaced on 6/9/2015) (Engle, Anita). (Entered: 06/09/2015) |
| 06/11/2015 | | Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE:PRELIMINARY REVOCATION AND DETENTION HEARING as to BRIAN DAVID HILL held on 6/11/2015. AUSA Drew Cochran. Attorney Renorda Pryor present with defendant. Evidence presented. Probable cause found. Defendant detained. Written order forthcoming. Proceedings recorded. (Garrett, Kim) (Entered: 06/11/2015) |
| 06/15/2015 | <u>108</u> | LETTER filed by BRIAN DAVID HILL {Entitled "Health Deterioration Report #2/Week 2"}. (Attachments: # <u>1</u> Envelope) (Daniel, J) (Entered: 06/15/2015) |
| 06/16/2015 | <u>109</u> | REQUEST by BRIAN DAVID HILL for Transcripts. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 06/16/2015) |
| 06/17/2015 | <u>110</u> | ORDER granting Oral Motion as to BRIAN DAVID HILL (1) signed by MAG/JUDGE JOI ELIZABETH PEAKE on 6/17/2015; that Defendant be held in custody until the final revocation hearing in this matter. (Sheets, Jamie) (Entered: 06/17/2015) |
| 06/18/2015 | <u>111</u> | REQUEST by BRIAN DAVID HILL {Entitled "Request for Expediation of Revocation Hearing – Emergency Request/Motion"}. (Attachments: # <u>1</u> Complaint, # <u>2</u> Envelope)(Daniel, J) (Entered: 06/19/2015) |
| 06/18/2015 | <u>112</u> | DECLARATION filed by BRIAN DAVID HILL {Entitled "Declaration of Suffering and Recommendation for Release to Mental Hospital Pending Further Proceedings – Motion (Petition)"}. (Attachments: # <u>1</u> Envelope)(Daniel, J) (Entered: 06/19/2015) |
| 06/24/2015 | <u>113</u> | <p>TRANSCRIPT of Plea as to BRIAN DAVID HILL for dates of 06/10/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336-332-6034. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)</p> |
| 06/24/2015 | <u>114</u> | TRANSCRIPT of Motion Hearing as to BRIAN DAVID HILL for dates of 09/03/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336-332-6034. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the |

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| | | <p>deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)</p> |
| 06/24/2015 | <u>115</u> | <p>TRANSCRIPT of Hearing as to BRIAN DAVID HILL for dates of 09/30/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336-332-6034. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)</p> |
| 06/24/2015 | <u>116</u> | <p>TRANSCRIPT of Status Conference as to BRIAN DAVID HILL for dates of 10/15/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336-332-6034. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)</p> |
| 06/24/2015 | <u>117</u> | <p>TRANSCRIPT of Sentencing as to BRIAN DAVID HILL for dates of 11/10/2014 before Judge William L. Osteen, Jr., Court Reporter/Transcriber J. Armstrong, Telephone number 336-332-6034. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 7/20/2015. Redacted Transcript Deadline set for 7/30/2015. Release of Transcript Restriction set for 9/25/2015. (Armstrong, Joe) (Entered: 06/24/2015)</p> |

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| 06/30/2015 | | Minute Entry for proceedings held before JUDGE THOMAS D. SCHROEDER: FINAL HEARING RE REVOCATION OF SUPERVISED RELEASE as to BRIAN DAVID HILL held on 6/30/2015. Matter is contested. The Defendant denies violations and evidence is presented (see witness and exhibit list). The Court finds the Defendant in violation and continues the Defendant on supervision. Defendant withdraws all Pro se filings filed prior to 6/30/2015 hearing. Defendant is in the custody of the United States Marshal. AUSA Anand Ramaswamy appeared on behalf of the Government. Attorney Renorda Pryor appeared as counsel for the Defendant. (Court Reporter Briana Nesbit.) (Engle, Anita) (Entered: 07/01/2015) |
| 07/01/2015 | | TEXT ORDER by JUDGE THOMAS D. SCHROEDER on 7/1/2015 as to BRIAN DAVID HILL. Defendant withdraws all Pro se filings filed prior to the 6/30/2015 Supervised Release Violation Hearing including <u>97</u> Notice–Other filed by BRIAN DAVID HILL, <u>104</u> Declaration filed by BRIAN DAVID HILL, <u>108</u> Letter filed by BRIAN DAVID HILL, <u>111</u> Request filed by BRIAN DAVID HILL, <u>98</u> Declaration, <u>106</u> Letter filed by BRIAN DAVID HILL, <u>112</u> Declaration, <u>105</u> Letter filed by BRIAN DAVID HILL, and <u>109</u> Request filed by BRIAN DAVID HILL. All motions are denied as moot (see 6/30/2015 Minute Entry). (Engle, Anita) Docket Entry Modified on 7/8/2015 (Kemp, Donita). (Entered: 07/01/2015) |
| 07/01/2015 | <u>118</u> | ***FILED IN ERROR*** OPINION filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015) |
| 07/01/2015 | <u>119</u> | ***FILED IN ERROR*** DIABETIC SEIZURE REPORT #1 filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope) (Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015) |
| 07/01/2015 | <u>120</u> | ***FILED IN ERROR*** EMERGENCY MOTION filed by BRIAN DAVID HILL for Autism Expert for Revocation Hearing. (Attachments: # <u>1</u> Envelope)(Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015) |
| 07/01/2015 | <u>121</u> | ***FILED IN ERROR*** NOTICE filed by BRIAN DAVID HILL of Recanting Testimonial Statement. (Attachments: # <u>1</u> Letters)(Daniel, J) Modified on 7/2/2015 to reflect filed in error. (Entered: 07/01/2015) |
| 07/02/2015 | | NOTICE of Docket Text/Event Modification as to defendant BRIAN DAVID HILL re: <u>118</u> OPINION, <u>119</u> DIABETIC SEIZURE REPORT #1, <u>120</u> EMERGENCY MOTION for Autism Expert for Revocation Hearing, <u>121</u> NOTICE of Recanting Testimonial Statement removed from the docket and released to the Defendant's attorney. (Daniel, J) (Entered: 07/02/2015) |
| 07/24/2015 | <u>122</u> | ORDER Supervised Release Violation Hearing signed by JUDGE THOMAS D. SCHROEDER on 7/23/2015. Defendant's supervised release is not revoked and the Defendant is to remain on supervised release. The Defendant shall participate in a cognitive behavioral treatment program and location monitoring home detention program as set out herein. All other terms and conditions of supervised release as previously imposed remain in full force and effect in case as to BRIAN DAVID HILL (1). (Daniel, J) (Entered: 07/24/2015) |
| 08/21/2015 | <u>123</u> | <p>TRANSCRIPT of Proceedings as to BRIAN DAVID HILL SRV hearing for dates of 6/30/2015 before Judge Thomas D. Schroeder, Court Reporter Briana L. Nesbit, Telephone number 336–734–2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 9/14/2015. Redacted Transcript Deadline set for 9/24/2015. Release of Transcript Restriction set for 11/23/2015. (Nesbit, Brianna) (Entered: 08/21/2015)</p> |

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| 08/28/2015 | | Case as to BRIAN DAVID HILL referred to CHIEF JUDGE WILLIAM L. OSTEEEN, JR. RE: PROB 12A. (Israel, Lisa) (Entered: 08/28/2015) |
| 09/01/2015 | | Case as to BRIAN DAVID HILL referred to JUDGE THOMAS D. SCHROEDER RE: PROB 12A. (Israel, Lisa) (Entered: 09/01/2015) |
| 09/04/2015 | <u>124</u> | PROBATION PETITION/ORDER adopting the Recommendation(s) of the Probation Officer in case as to BRIAN DAVID HILL. Signed by JUDGE THOMAS D. SCHROEDER on 9/2/2015. (Sheets, Jamie) (Entered: 09/04/2015) |
| 09/22/2015 | | Case as to BRIAN DAVID HILL referred to JUDGE THOMAS D. SCHROEDER re: Prob 22. (Daniel, J) (Entered: 09/22/2015) |
| 11/14/2017 | <u>125</u> | MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope)(Taylor, Abby) Civil case 1:17-cv-01036-TDS opened. (Entered: 11/14/2017) |
| 11/14/2017 | <u>126</u> | MOTION/APPLICATION for IFP by BRIAN DAVID HILL. (Taylor, Abby) (Entered: 11/14/2017) |
| 11/14/2017 | <u>127</u> | NOTICE by BRIAN DAVID HILL re <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/14/2017) |
| 11/14/2017 | <u>128</u> | MEMORANDUM by BRIAN DAVID HILL re <u>125</u> Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Attachments: # <u>1</u> Additional Attachments, # <u>2</u> Additional attachments)(Taylor, Abby) (Entered: 11/14/2017) |
| 11/14/2017 | <u>129</u> | DECLARATION by BRIAN DAVID HILL re <u>125</u> Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/14/2017) |
| 11/14/2017 | <u>130</u> | SECOND DECLARATION by BRIAN DAVID HILL re <u>125</u> Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/14/2017) |
| 11/14/2017 | <u>131</u> | EXHIBITS 1-12 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) (Additional attachment(s) added on 11/15/2017: # <u>1</u> Envelope) (Taylor, Abby). (Entered: 11/15/2017) |
| 11/14/2017 | <u>132</u> | EXHIBITS 13-32 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/15/2017) |
| 11/14/2017 | <u>133</u> | EXHIBITS 33-45 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/15/2017) |
| 11/14/2017 | <u>134</u> | EXHIBITS 46-53 by BRIAN DAVID HILL re <u>128</u> Memorandum. Civil Case 1:17CV1036. (Taylor, Abby) Modified on 11/16/2017, Exhibit no. 49 Stricken, see <u>135</u> Order. (Taylor, Abby). (Entered: 11/15/2017) |
| 11/15/2017 | | CASE REFERRED for Screening <u>126</u> MOTION/APPLICATION for IFP, <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) (Taylor, Abby) (Entered: 11/15/2017) |
| 11/16/2017 | <u>135</u> | ORDER signed by MAG/JUDGE JOE L. WEBSTER on 11/16/2017, that Petitioner's Application (Docket Entry <u>126</u>) to proceed in forma pauperis is denied, that Exhibit 49 as contained in Docket Entry <u>134</u> is stricken and will be removed from the record, and that the United States Attorney is directed to file a Response to Petitioner's § 2255 Motion (Docket Entry <u>125</u>) within sixty (60) days from the date of the entry of this Order. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/16/2017) |
| 11/16/2017 | | Set/Response Deadline in case as to BRIAN DAVID HILL <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255). Responses due by 1/15/2018. Civil Case 1:17CV1036. (Taylor, Abby) (Entered: 11/16/2017) |
| 12/04/2017 | <u>136</u> | DECLARATION entitled "Third Additional Evidence Declaration" filed by BRIAN DAVID HILL re <u>128</u> Memorandum. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Certificate of Service, # <u>6</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 12/06/2017) |

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| 12/04/2017 | <u>137</u> | DECLARATION entitled "fifth Additional Evidence Declaration" filed by BRIAN DAVID HILL re <u>128</u> Memorandum. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Certificate of Service, # <u>9</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 12/06/2017) |
| 12/04/2017 | <u>138</u> | DECLARATION entitled "Redacted Fourth Additional Evidence Declaration", filed by BRIAN DAVID HILL re <u>128</u> Memorandum. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Envelope – Front and Back) (Garland, Leah) (Entered: 12/07/2017) |
| 12/04/2017 | <u>139</u> | SEALED UNREDACTED DECLARATION entitled "Sealed Fourth Additional Evidence Declaration" filed BRIAN DAVID HILL. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Envelope – Front and Back) (Garland, Leah) (Entered: 12/07/2017) |
| 12/07/2017 | <u>140</u> | MOTION to Seal entitled "Defendant's/Petitioner's Motion and Brief to File under Seal" re: <u>137</u> Fourth Additional Evidence Declaration, filed by BRIAN DAVID HILL. Response to Motion due by 12/28/2017 (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 12/07/2017) |
| 01/10/2018 | <u>141</u> | MOTION to Dismiss <i>Motion to Vacate, Set Aside, or Correct Sentence</i> by USA as to BRIAN DAVID HILL. Response to Motion due by 2/5/2018 (RAMASWAMY, ANAND) (Entered: 01/10/2018) |
| 01/10/2018 | <u>142</u> | Roseboro Letter regarding <u>141</u> Motion to Dismiss as to defendant BRIAN DAVID HILL. (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 01/10/2018) |
| 01/26/2018 | <u>143</u> | RESPONSE in Opposition to <u>141</u> MOTION to Dismiss <i>Motion to Vacate, Set Aside, or Correct Sentence</i> filed by BRIAN DAVID HILL. Replies due by 2/9/2018. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 01/26/2018) |
| 02/12/2018 | | Motions Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>141</u> MOTION to Dismiss <i>Motion to Vacate, Set Aside, or Correct Sentence</i> , <u>140</u> MOTION to Seal, and <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255) (1:17CV1036). (Engle, Anita) (Entered: 02/12/2018) |
| 03/07/2018 | <u>144</u> | MOTION entitled "Petitioner's Motion and Brief for Leave to File Additional Evidence" filed by BRIAN DAVID HILL. Response to Motion due by 3/28/2018. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 03/07/2018) |
| 03/07/2018 | <u>145</u> | BRIEF entitled "Petitioner's Additional Evidence Brief in Opposition to "Motion to Dismiss Motion to Vacate, Set Aside, Or Correct Sentence" (Document #141) and in support to Petitioner's 2255 Motion (Document #125)" filed by BRIAN DAVID HILL re <u>141</u> Motion to Dismiss. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Envelope – Front and Back) (Garland, Leah) (Entered: 03/07/2018) |
| 03/09/2018 | <u>146</u> | MOTION for Extension of Time To File Motion by USA as to BRIAN DAVID HILL. (Attachments: # <u>1</u> Text of Proposed Order)(RAMASWAMY, ANAND) (Entered: 03/09/2018) |
| 03/11/2018 | | Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>146</u> MOTION for Extension of Time To File Motion. (Engle, Anita) (Entered: 03/11/2018) |
| 03/12/2018 | | TEXT ORDER granting <u>146</u> Motion for Extension of Time To File Response as to BRIAN DAVID HILL (1). The Government shall have up to and including March 23, 2018 to respond to Petition's Motion (D.E. #144, 145). Issued by MAG/JUDGE JOE L. WEBSTER on 3/12/2018. (Lee, Pedra) (Entered: 03/12/2018) |
| 03/13/2018 | | Set 3/23/2018 Response Deadline in case as to BRIAN DAVID HILL re: (D.E. # <u>144</u> , <u>145</u>) MOTION & BRIEF for Leave to File Additional Evidence. Civil Action 1:17CV1036. (Daniel, J) (Entered: 03/13/2018) |
| 03/15/2018 | <u>147</u> | RESPONSE entitled "Petitioner's Response Brief in Support of "Government's Motion for Leave for Time to file Response" (Document <u>146</u>) with a few Objections in Opposition" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 03/15/2018) |
| 03/23/2018 | <u>148</u> | RESPONSE to Motion AND BRIEF FOR LEAVE TO FILE ADDITIONAL EVIDENCE AND GOVERNMENTS MOTION FOR PRE-FILING INJUNCTION filed |

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| | | by USA as to BRIAN DAVID HILL re <u>144</u> MOTION for Leave to File Replies due by 4/9/2018 (RAMASWAMY, ANAND) (Entered: 03/23/2018) |
| 03/23/2018 | <u>149</u> | MEMORANDUM by USA as to BRIAN DAVID HILL re <u>144</u> MOTION for Leave to File filed by BRIAN DAVID HILL (Attachments: # <u>1</u> Supplement, # <u>2</u> Supplement, # <u>3</u> Supplement, # <u>4</u> Supplement)(RAMASWAMY, ANAND) (Entered: 03/23/2018) |
| 04/06/2018 | <u>150</u> | REPLY TO RESPONSE to <u>144</u> MOTION for Leave to File entitled "Petitioner's Response Brief in Opposition to "Government's Response to "Motion and Brief for Leave to File Additional Evidence" and Government's Motion for Pre-Filing Injunction" (Document # <u>148</u>) and "Memorandum in support of Government's Motion for Pre-Filing Injunction" (Document # <u>149</u>)" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Supplement 1, # <u>2</u> Supplement 2, # <u>3</u> Supplement 3, # <u>4</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 04/09/2018) |
| 04/10/2018 | | Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>144</u> MOTION entitled "Petitioner's Motion and Brief for Leave to File Additional Evidence." (1:17CV1036) (Engle, Anita) (Entered: 04/10/2018) |
| 06/25/2018 | <u>151</u> | MOTION entitled "Petitioner's Motion for requesting Psychological/Psychiatric Evaluation to Determine actual Innocence factor under False Confession element and to resolve the controversy/conflict between Government and Petitioner over "Delusional Disorder" filed by BRIAN DAVID HILL. Response to Motion due by 7/17/2018. (Attachments: # <u>1</u> Supplement 1, # <u>2</u> Supplement 2, # <u>3</u> Supplement 3, # <u>4</u> Supplement 4, # <u>5</u> Envelope – Front and Back) (Garland, Leah) (Entered: 06/26/2018) |
| 06/27/2018 | | Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>151</u> MOTION entitled "Petitioner's Motion for requesting Psychological/Psychiatric Evaluation to Determine actual Innocence factor under False Confession element and to resolve the controversy/conflict between Government and Petitioner over "Delusional Disorder." (Engle, Anita) (Entered: 06/27/2018) |
| 10/03/2018 | <u>152</u> | STATUS REPORT by BRIAN DAVID HILL. Civil Case 1:17CV1036. (Attachments: # <u>1</u> Envelope – Front and Back)(Taylor, Abby) (Entered: 10/03/2018) |
| 10/17/2018 | <u>153</u> | MOTION to Appoint Attorney and STATUS REPORT filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 10/18/2018) |
| 10/19/2018 | | Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>153</u> MOTION to Appoint Attorney and STATUS REPORT filed by BRIAN DAVID HILL. (1:17cv1036) (Engle, Anita) (Entered: 10/19/2018) |
| 10/24/2018 | <u>154</u> | MOTION entitled "Petitioner asks Court to continue Supervised Release" filed by BRIAN DAVID HILL. Response to Motion due by 11/16/2018. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 10/24/2018) |
| 10/25/2018 | | Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>154</u> MOTION entitled "Petitioner asks Court to continue Supervised Release." (Engle, Anita) (Entered: 10/25/2018) |
| 10/29/2018 | <u>155</u> | STATUS REPORT entitled "October 25, 2018 Status Report" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 10/29/2018) |
| 11/13/2018 | <u>156</u> | SEALED Statement of Reasons as to BRIAN DAVID HILL. (Bailey, Jeanne) (Entered: 11/13/2018) |
| 11/13/2018 | <u>157</u> | USPO PROB 12C – Offender Under Supervision as to BRIAN DAVID HILL. (Bailey, Jeanne) Modified on 5/15/2019 to unseal. (Daniel, J) (Entered: 11/13/2018) |
| 11/13/2018 | <u>158</u> | SEALED USPO PROB 12C – Supplement Report as to BRIAN DAVID HILL (Attachments: # <u>1</u> Memo to Clerk) (Bailey, Jeanne) (Entered: 11/13/2018) |
| 11/13/2018 | | Case Referred to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL, RE: <u>157</u> SEALED USPO PROB 12C – Offender Under Supervision and <u>158</u> SEALED USPO PROB 12C – Supplement Report. (Engle, Anita) (Entered: 11/13/2018) |

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| 11/13/2018 | <u>159</u> | ORDER FOR WARRANT as to BRIAN DAVID HILL. Signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/13/2018. (Daniel, J) Modified on 5/15/2019 to unseal. (Daniel, J) (Entered: 11/13/2018) |
| 11/14/2018 | <u>160</u> | Warrant Issued SRV as to BRIAN DAVID HILL. (Daniel, J) Modified on 5/15/2019 to unseal. (Daniel, J) (Entered: 11/14/2018) |
| 11/29/2018 | <u>161</u> | DECLARATION entitled "November 28, 2018 Status Report and Declaration of Brian David Hill in support of Doc. # <u>125</u> , # <u>128</u> " filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 11/30/2018) |
| 11/30/2018 | <u>162</u> | NOTICE entitled "Status Report of Brian David Hill – November 27, 2018" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 11/30/2018) |
| 12/12/2018 | <u>163</u> | DECLARATION of BRIAN DAVID HILL filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 12/12/2018) |
| 12/13/2018 | <u>164</u> | AMENDED DECLARATION of BRIAN DAVID HILL entitled "Declaration of Brian David Hill in support of continuing Supervised Release, towards innocence of case" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back)(Garland, Leah) (Entered: 12/13/2018) |
| 12/21/2018 | <u>165</u> | MOTION to Dismiss (Entitled: Motion for Summary Judgment or Case Dismissal of Supervised Release Violation) by BRIAN DAVID HILL. Response to Motion due by 1/9/2019. Civil Case 1:17CV1036. (Attachments: # <u>1</u> Envelope – Front and Back)(Taylor, Abby) (Entered: 12/26/2018) |
| 12/24/2018 | | Arrest of BRIAN DAVID HILL in the WESTERN DISTRICT OF VIRGINIA. (Daniel, J) (Entered: 05/15/2019) |
| 12/27/2018 | | Motion No Longer Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: <u>154</u> MOTION entitled "Petitioner asks Court to continue Supervised Release" filed by BRIAN DAVID HILL. (Engle, Anita) (Entered: 12/27/2018) |
| 12/27/2018 | | Motions Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>165</u> MOTION to Dismiss, (Entitled: Motion for Summary Judgment or Case Dismissal of Supervised Release Violation), and <u>154</u> MOTION entitled "Petitioner asks Court to continue Supervised Release" filed by BRIAN DAVID HILL. (Engle, Anita) (Entered: 12/27/2018) |
| 01/09/2019 | <u>166</u> | NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 01/09/2019) |
| 01/17/2019 | <u>167</u> | NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 01/17/2019) |
| 01/24/2019 | <u>168</u> | LETTER MOTION for Certified Copies filed by BRIAN DAVID HILL. Response to Motion due by 2/14/2019. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 01/24/2019) |
| 01/25/2019 | | Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>168</u> LETTER MOTION for Certified Copies filed by BRIAN DAVID HILL. (Engle, Anita) (Entered: 01/25/2019) |
| 01/30/2019 | <u>169</u> | MOTION for Hearing and for Appointment for Counsel filed by BRIAN DAVID HILL. Responses due by 2/20/2019. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 01/30/2019) |
| 01/30/2019 | | Motion Referred to MAG/JUDGE JOE L. WEBSTER RE: <u>169</u> MOTION for Hearing and for Appointment for Counsel filed by BRIAN DAVID HILL. (1:17CV1036) (Engle, Anita) (Entered: 01/30/2019) |
| 03/01/2019 | <u>170</u> | EXHIBIT to <u>125</u> MOTION to Vacate, Set Aside or Correct Sentence (pursuant to 28 U.S.C. 2255), by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 03/04/2019) |

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| 03/13/2019 | <u>171</u> | BRIEF/MEMORANDUM entitled "Brief/Memorandum of Law on Rule 11 Plea in support of 2255 Motion (Doc. # <u>125</u>) and 2255 Brief (Doc. # <u>128</u>)" filed by BRIAN DAVID HILL to <u>128</u> Memorandum, <u>125</u> Motion to Vacate/Set Aside/Correct Sentence (2255) filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Supplement 1, # <u>2</u> Supplement 2, # <u>3</u> Supplement 3, # <u>4</u> Supplement 4, # <u>5</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 03/13/2019) |
| 03/28/2019 | <u>172</u> | DECLARATION entitled "Declaration of Brian David Hill in opposition to charge under documents <u>156</u> , <u>157</u> , and <u>158</u> " filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 03/28/2019) |
| 04/11/2019 | <u>173</u> | DECLARATION entitled "Declaration of Brian David Hill in Opposition to Government's Documents <u>156</u> , <u>157</u> , and <u>158</u> " filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Garland, Leah) (Entered: 04/11/2019) |
| 05/03/2019 | <u>174</u> | DECLARATION of BRIAN DAVID HILL entitled "Declaration of Brian David Hill in Opposition to Government's charging documents # <u>156</u> , # <u>157</u> , and # <u>158</u> " filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 05/03/2019) |
| 05/03/2019 | <u>175</u> | NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 05/03/2019) |
| 05/15/2019 | <u>176</u> | Rule 32.1 Documents Received from the WESTERN DISTRICT OF VIRGINIA as to BRIAN DAVID HILL. (Attachments: # <u>1</u> WDVA Competency/Detention Minutes, # <u>2</u> WDVA Order Setting Conditions of Release, # <u>3</u> WDVA Appearance Bond, # <u>4</u> WDVA Waiver of Rule 32.1 Hearings, # <u>5</u> WDVA Docket Sheet) (Daniel, J) Modified on 6/26/2019 to correct typo. (Engle, Anita) (Entered: 05/15/2019) |
| 06/24/2019 | <u>177</u> | NOTICE OF CHANGE OF ADDRESS filed by BRIAN DAVID HILL. Address updated on docket sheet. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 06/25/2019) |
| 06/24/2019 | <u>178</u> | DECLARATION entitled "Evidence Declaration of Brian David Hill regarding State Pro Se Motion in Opposition to Government's/Respondent's Document #156, #157, and #158" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 06/25/2019) |
| 06/24/2019 | <u>179</u> | DECLARATION entitled "June 21, 2019 Declaration of Brian David Hill in Opposition to Government's/Respondent's Documents #156, #157, and #158" filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 06/25/2019) |
| 06/26/2019 | | Case Referred to MAGISTRATE JUDGE L. PATRICK AULD as to BRIAN DAVID HILL, RE: Appointment of Counsel. (Engle, Anita) (Entered: 06/26/2019) |
| 06/26/2019 | | Attorney update in case as to BRIAN DAVID HILL. RENORDA E. PRYOR for BRIAN DAVID HILL added pending review of Financial Affidavit. (O'Doherty, Sinead) (Entered: 06/26/2019) |
| 06/26/2019 | <u>180</u> | NOTICE OF HEARING as to BRIAN DAVID HILL. Final Hearing re Revocation of Supervised Release set for 8/9/2019 at 02:00 PM in Winston–Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Main Document 180 replaced on 6/27/2019) (Engle, Anita). (Entered: 06/26/2019) |
| 06/26/2019 | | Attorney update in case as to BRIAN DAVID HILL. (Engle, Anita) (Entered: 06/26/2019) |
| 07/22/2019 | <u>181</u> | DECLARATION entitled "Evidence Declaration of Brian David Hill Regarding Carbon Monoxide and Letgter to Martinsville Police Chief in Opposition to Government's/Respondent's Documents # <u>156</u> , # <u>157</u> , # <u>158</u> , # <u>159</u> , and # <u>160</u> " filed by BRIAN DAVID HILL. (Attachments: # <u>1</u> Exhibit 0, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Envelope – Front and Back) (Garland, Leah) (Entered: 07/22/2019) |

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| 07/22/2019 | <u>182</u> | MOTION to Continue <i>Revocation of Supervised Release Hearing</i> by BRIAN DAVID HILL. (Attachments: # <u>1</u> Text of Proposed Order)(PRYOR, RENORDA) (Entered: 07/22/2019) |
| 07/23/2019 | | Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>182</u> MOTION to Continue <i>Revocation of Supervised Release Hearing</i> . (Engle, Anita) (Entered: 07/23/2019) |
| 07/23/2019 | <u>183</u> | ORDER as to BRIAN DAVID HILL signed by CHIEF JUDGE THOMAS D. SCHROEDER on 7/23/2019; that the Defendant's motion for a continuance is GRANTED, and the Defendant's supervised release violation hearing is rescheduled to September 12, 2019, at 2:00 p.m. in Courtroom 2 in Winston–Salem, North Carolina. (Sheets, Jamie) (Entered: 07/23/2019) |
| 07/23/2019 | | Reset Hearings as to BRIAN DAVID HILL: Final Hearing re Revocation of Supervised Release set for 9/12/2019 at 02:00 PM in Winston–Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Sheets, Jamie) (Entered: 07/23/2019) |
| 07/23/2019 | <u>184</u> | NOTICE OF ATTORNEY APPEARANCE JOHN M. ALSUP appearing for USA. (ALSUP, JOHN) (Entered: 07/23/2019) |
| 08/16/2019 | <u>185</u> | SRV Arrest Warrant Returned Executed on 12/22/2018 in case as to BRIAN DAVID HILL. (Sheets, Jamie) (Entered: 08/16/2019) |
| 09/12/2019 | <u>186</u> | Minute Entry for proceedings held before CHIEF JUDGE THOMAS D. SCHROEDER in WS–2:FINAL HEARING RE REVOCATION OF SUPERVISED RELEASE as to BRIAN DAVID HILL held on 9/12/2019. AUSA Anand Ramaswamy present for the Government. Attorney Renorda Pryor present for the Defendant. Defendant present on bond. Defendant moves for a continuance. Government opposes the motion. Court DENIES motion. Defendant denies violation 1 of <u>157</u> Petition. Matter is contested (see Witness and Exhibit List) The Court finds the defendant in violation and Supervised Release is revoked. The defendant is REMANDED to the Bureau of Prisons for 9 months, followed by 9 years of Supervised Release (see Judgment and Commitment). Defendant permitted to self–report directly to the institution designated by the BOP or to the USMS in Greensboro, NC by 12:00 PM on 12/6/2019. Defendant's Release Conditions modified to include GPS location monitoring to begin within 7 days and a curfew at the probation officer's discretion.(Court Reporter Briana Bell.) (Engle, Anita) Modified on 9/13/2019 to correct typographical error. (Engle, Anita) (Entered: 09/12/2019) |
| 09/12/2019 | <u>187</u> | PRO SE NOTICE OF APPEAL (Interlocutory) by BRIAN DAVID HILL re <u>183</u> Order on Motion to Continue. (Attachments: # <u>1</u> Envelope – Front and Back)(Engle, Anita) (Entered: 09/12/2019) |
| 09/12/2019 | <u>188</u> | Exhibit Receipt Pursuant to Local Rule 79.4 for Exhibits from 9/12/2019 Supervised Release Violation Hearing. (Engle, Anita) (Entered: 09/12/2019) |
| 09/12/2019 | <u>189</u> | Exhibit Receipt Pursuant to Local Rule 79.4 for Exhibits from 6/30/2015 Supervised Release Violation Hearing. (Engle, Anita) (Entered: 09/12/2019) |
| 09/12/2019 | <u>190</u> | PRO SE NOTICE OF APPEAL without payment of fees by BRIAN DAVID HILL. (Attachments: # <u>1</u> Envelope – Front and Back)(Engle, Anita) (Entered: 09/12/2019) |
| 09/13/2019 | <u>191</u> | Electronic Transmission of Notice of Appeal and Docket Sheet as to BRIAN DAVID HILL to US Court of Appeals re: <u>187</u> Notice of Appeal – Interlocutory and <u>190</u> Notice of Appeal Without Fee Payment. (Daniel, J) (Entered: 09/13/2019) |
| 09/18/2019 | <u>192</u> | MOTION by BRIAN DAVID HILL for stay of judgment pending appeal and its supporting memorandum of law – emergency motion. Response due by 10/15/2019. (Attachments: # <u>1</u> Envelope – Front and Back) (Daniel, J) (Entered: 09/18/2019) |
| 09/18/2019 | <u>193</u> | DECLARATION of BRIAN DAVID HILL re: <u>192</u> Motion to Stay for stay of judgment pending appeal and its supporting memorandum of law – emergency motion. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Envelope – Front and Back) (Daniel, J) (Entered: 09/18/2019) |

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| 09/19/2019 | | Motion Submission to CHIEF JUDGE THOMAS D. SCHROEDER as to BRIAN DAVID HILL re <u>192</u> MOTION for stay of judgment pending appeal. (Engle, Anita) (Entered: 09/19/2019) |
| 09/23/2019 | <u>194</u> | REQUEST by BRIAN DAVID HILL for Transcript. Response due by 10/18/2019. (Attachments: # <u>1</u> CJA 24, # <u>2</u> Envelope – Front and Back) (Daniel, J) (Entered: 09/23/2019) |
| 09/24/2019 | | Motion Referred to MAGISTRATE JUDGE JOE L. WEBSTER RE: <u>194</u> REQUEST for Transcript. (Engle, Anita) (Entered: 09/24/2019) |
| 09/30/2019 | <u>195</u> | MOTION entitled "Motion to Disqualify Judge" filed by BRIAN DAVID HILL. Responses due by 10/21/2019. (Attachments: # <u>1</u> Envelope – Front and Back) (Civil Case number: 17CV1036) (Garland, Leah) (Entered: 10/01/2019) |
| 10/03/2019 | <u>196</u> | USCA NOTICE of Docketing Petition for Writ of Mandamus as to BRIAN DAVID HILL. USCA Case Mgr: Jeffrey S. Neal; USCA Case Number 19–2077. (Daniel, J) (Entered: 10/03/2019) |
| 10/03/2019 | <u>197</u> | USCA ORDER granting BRIAN DAVID HILL leave to proceed in forma pauperis. USCA Case #19–2077. (Daniel, J) (Entered: 10/03/2019) |